



KRISHNA
Ventures Limited

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CIN : L45400MH1981PLC025151

October 14, 2014

To,

General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400001

Dear Sir,

Sub: Submission of Corporate Governance Report under clause 49 of Listing Agreement for quarter ended September 30, 2014

Scrip Code: 504392

With reference to captioned subject, we are enclosing herewith the Corporate Governance Report in compliance with the provisions of clause 49 of the Listing Agreement, for the quarter ended on September 30, 2014.

We request you to take the above on record and acknowledge the receipt of same.

Thanking You.

Yours Faithfully

For Krishna Ventures Limited

Suresh Parikh

Compliance Officer

